



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2011**

XRASPXKW

*Company Name:* **BROMFORD INDUSTRIES LIMITED**

*Company Number:* **00474681**

*Date of this return:* **12/09/2011**

*SIC codes:* **3530**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PEGASUS HOUSE 1 BROMFORD GATE  
ERDINGTON  
BIRMINGHAM  
B24 8DW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARY JESSE**

*Surname:*                           **LOWE**

*Former names:*

*Service Address:*                **PEGASUS HOUSE 1 BROMFORD GATE  
ERDINGTON  
BIRMINGHAM  
B24 8DW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/12/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **PEGASUS HOUSE 1 BROMFORD GATE  
ERDINGTON  
BIRMINGHAM  
B24 8DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEFFREY IAN**

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                        **OLD BARN  
WHITTINGSLOW  
CHURCH STRETTON  
SHROPSHIRE  
SY6 6PZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>145844224</b>
		<i>Aggregate nominal value</i>	<b>7293815.486464</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>364006</b>
		<i>Aggregate nominal value</i>	<b>364006</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>146208230</b>
		<i>Total aggregate nominal value</i>	<b>7657821.486464</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 0 11.5% PREFERENCE shares held as at 2011-09-12</b>
<i>Name:</i>	<b>EXORS OF ALAN GEORGE LYON DECEASED ANDPETER JOHN PURDOM MILLER ESQ</b>
<i>Shareholding 2</i>	<b>: 0 11.5% PREFERENCE shares held as at 2011-09-12</b>
<i>Name:</i>	<b>LESLIE DE CAMILLIS</b>
<i>Shareholding 3</i>	<b>: 0 11.5% PREFERENCE shares held as at 2011-09-12</b>

*Name:* MAY JEAN HOLMES

*Shareholding 4* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* ANTHONY THOMAS PETHERAM ESQ

*Shareholding 5* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* ROBIN LANGRISHE ESQ

*Shareholding 6* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JOHN MALOY ESQ

*Shareholding 7* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* CHRISTOPHER JESSE MORGAN ESQ

*Shareholding 8* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* DAVID OSBORN ESQ

*Shareholding 9* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* EXORS OF ALBERT LESLIE BIGGS DECD AND GRAHAM DOUGLAS AUSTIN

*Name:* EXORS OF ALBERT LESLIE BIGGS DECD AND SUZANNE ELAINE WEISSKOPF-BIGGS

*Shareholding 10* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* ROBERT SERVICES AIRD

*Name:*

*Name:* MICHAEL ROBERT PANKHURST

*Shareholding 11* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* ETHEL MAY SCOTT

*Name:* JOY BATES

*Name:* MARGARET FINNEY

*Shareholding 12* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* CHARLES GORDON CUBITT ESQ

*Shareholding 13* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JOHN IVOR WALLACE KENNEY ESQ

*Shareholding 14* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* REGINALD STUART MUNSLOW ESQ

*Shareholding 15* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* COLIN WILSON ESQ

*Shareholding 16* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JOHN SEYMOUR

*Shareholding 17* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* EVELYN MARY WATSON

*Shareholding 18* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* EXORS OF ROBERT WILLIAM HOPKINS AND JEAN GERTRUDE HALL  
  
*Name:* EXORS OF ROBERT WILLIAM HOPKINS AND ETHEL LILIAN HOPKINS

*Shareholding 19* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* DIANA MARY JANE ALDLISS

*Shareholding 20* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JAYNE PATRICIA BRUNO

*Shareholding 21* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* CHRISTOPHER THOMAS CARTER ESQ

*Shareholding 22* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* THOMAS GEORGE DARLING ESQ

*Shareholding 23* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JACQUELINE BLANCHE EVANS

*Shareholding 24* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* LYNDA ANN JACKSON

*Shareholding 25* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* EMANUEL LEWIS ESQ

*Shareholding 26* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* EXORS OF OEGGY JEAN JEX DECEASED AND CATHERINE MARY JEX  
  
*Name:* EXORS OF OEGGY JEAN JEX DECEASED AND JEAN FIELD

*Shareholding 27* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JUDITH LILIAN HIPKISS

*Shareholding 28* : 0 11.5% PREFERENCE shares held as at 2011-09-12

*Name:* EXOR D PIGOT DECD

*Shareholding 29* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* PEG CADDEN

*Shareholding 30* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* HAMPSON INDUSTRIES PLC

*Shareholding 31* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JOHN HARPER ESQ

*Shareholding 32* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* ANNE PRESTON

*Shareholding 33* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* LESLIE GREAVES ESQ

*Shareholding 34* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JOHN RAYMOND DAVIES ESQ

*Shareholding 35* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JOHN MICHAEL WELLS ESQ

*Shareholding 36* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* RICHARD JOHN ANTHONY ALDISS ESQ

*Shareholding 37* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* ROBERT JAMES MELVIN ESQ

*Shareholding 38* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* PHILIP MICHAEL HOPEWELL ESQ

*Shareholding 39* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* MALCOLM ROBERT NEACHELL GSJN

*Shareholding 40* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* HAMPSON INDUSTRIES PLC

*Shareholding 41* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* MICHAEL BADEN WOODHALL ESQ

*Shareholding 42* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* STANLEY GEORGE MOULSDALE ESQ

*Shareholding 43* : 0 11.5% PREFERENCE shares held as at 2011-09-12

*Name:* DONALD GEORGE BAKER ESQ

*Shareholding 44* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* THOMAS ALBERT ROWLEDGE ESQ

*Shareholding 45* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* EAST MIDLANDS UNITARIANS M ACCT

*Shareholding 46* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* GEOFFREY HARRIS MARTIN ESQ

*Shareholding 47* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JOHN HENRY LAZARUS

*Shareholding 48* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JAMES MICHAEL NEACHELL

*Shareholding 49* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* FLORENCE GERTRUDE HOLLYOAK

*Shareholding 50* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* DENNIS ARTHUR CHIPMAN ESQ

*Shareholding 51* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* RICHARD EDWARD DAVENHILL ESQ

*Shareholding 52* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* DESMOND FERGUSON HANNA ESQ

*Shareholding 53* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* MARVIN HERRMANN ESQ

*Shareholding 54* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* MARK BRIAN KIRSCH ESQ

*Shareholding 55* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* DONALD GEORGE VAUGHAN ESQ

*Shareholding 56* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JEAN MARGARET HOPE COLLINS

*Shareholding 57* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* EAMONN ANTHONY JOSEPH CAREY ESQ

*Shareholding 58* : 0 11.5% PREFERENCE shares held as at 2011-09-12

*Name:* VICKI MARY HASLAM

*Shareholding 59* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* EDITH FLORENCE COOK

*Shareholding 60* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* STANLEY JAMES ESQ

*Shareholding 61* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* EXORS OF OLIVE ALLMAN BROOKES AND GERARD MICHAEL PAUL ROONEYDECEASED  
*Name:* EXORS OF OLIVE ALLMAN BROOKES AND JOHN PATRICK PENNINGTON DECEASED

*Shareholding 62* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* MARY HOLLINRAKE

*Shareholding 63* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* CYNTHIA BETTY ELLIFF

*Shareholding 64* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* DEREK EDWARD HAYTON ESQ

*Shareholding 65* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* SHAUN HARRISON LESLIE ESQ

*Shareholding 66* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* ANGELA CLARE FORRESTER

*Shareholding 67* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* FRANK WILLIAM DAVIDSON ESQ

*Shareholding 68* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* MARY ENDI ROBERTS

*Shareholding 69* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* PETER ERNEST STOFFEL ESQ

*Shareholding 70* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* JOHN GILLARD ESQ

*Shareholding 71* : 0 11.5% PREFERENCE shares held as at 2011-09-12  
*Name:* CHRISTINE JEAN HOLDING

*Shareholding 72* : 0 11.5% PREFERENCE shares held as at 2011-09-12

*Name:* **IVOR LIONEL REEVES ESQ**

*Shareholding 73* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **GILLIAN MARY ACLAND**

*Shareholding 74* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **EDWARD WILLIAM CHESTERS**

*Shareholding 75* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **NEIL CAMERON IRVINE**

*Shareholding 76* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **RONALD ARTHUR LEE**

*Shareholding 77* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **ALFRED GANTNER ESQ**

*Shareholding 78* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **AMANDA JANE ELIZABETH ROBINS**

*Shareholding 79* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **PERS REP OF FREDERICK ROBERTS DECEASED**

*Shareholding 80* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **MARK ANTHONY KEITH WRIGHT ESQ**

*Shareholding 81* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **ELIZABETH ORCHARD**

*Shareholding 82* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:*

*Name:* **CAROLE REBECCA COLLINSON**

*Shareholding 83* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **EMLYN MEIRION JONES ESQ**

*Shareholding 84* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **JET SPARES LIMITED**

*Shareholding 85* : **0 11.5% PREFERENCE shares held as at 2011-09-12**  
*Name:* **DAVID WILFRED HALL ESQ**

*Shareholding 86* : **0 11.5% PREFERENCE shares held as at 2011-09-12**

*Name:* EXOR OF MARY VERONICA DUGGAN NELSON AND MR ANTHONY JOHN NELSON DECED

*Shareholding 87* : 0 11.5% PREFERENCE shares held as at 2011-09-12

*Name:* RACHEL TANKEL

*Shareholding 88* : 0 11.5% PREFERENCE shares held as at 2011-09-12

*Name:* PHILLIP RAY JONES ESQ

*Shareholding 89* : 0 11.5% PREFERENCE shares held as at 2011-09-12

*Name:* BELLA SUSAN MORGAN

*Shareholding 90* : 0 11.5% PREFERENCE shares held as at 2011-09-12

*Name:* EDWIN DONALD WILLS ESQ

*Shareholding 91* : 145844224 ORDINARY shares held as at 2011-09-12

*Name:* BROMFORD GROUP LTD

*Shareholding 92* : 364006 A PREFERENCE shares held as at 2011-09-12

*Name:* BROMFORD GROUP LTD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

**COMPANY NAME: BROMFORD INDUSTRIES LIMITED**

**COMPANY NUMBER: 00474681**

**A SECOND FILED AR01 WAS REGISTERED ON 19/02/2016**